

**Draft****DEQ/EPA Monthly Meeting**

April 8, 2105

1:00 pm – 3:00 pm P - Staff and Managers

3:00 – 3:30 pm PDT - Managers Only

Conference Room, EPA Oregon Operations Office

805 SW Broadway, Suite 500, Portland, OR

VTC + Conference Line – Non-Responsive

Facilitated by Deborah Robinson

**Purpose:**

- Allow agencies to track each other's activities and the impacts of each agency's actions and decisions.
- Facilitate vertical integration
- Discuss and resolve issues

<b>Time</b>	<b>Topics</b>	<b>Lead</b>
5 min	Open, Agenda Review	Debbie
15 min.	What's going on and what's coming up? <ul style="list-style-type: none"><li>• RI/FS</li><li>• Source Control</li><li>• DEQ In-Water Roll Out</li><li>• Staff Changes</li></ul>	Kristine Matt Kevin Lori
10 min	FS Process and Schedule Changes	Lori
30 min. +/-	Conceptual Remedy <ul style="list-style-type: none"><li>• Questions and Answers</li></ul>	Kristine Cami
30 min. +/-	NRRB Process <ul style="list-style-type: none"><li>• Handout the Passaic agenda</li><li>• Short presentation on how Review Board handles sediment sites.</li><li>• Q&amp;A</li></ul>	Amy
15 min	ARAR	Kristine
5 min.	Potential Topics for 4/21 Execs Meeting	Lori
5 min.	Review Next Steps, Topics for next meeting, Close	Debbie R.
30 min.	Managers Only	

***Topics for future meetings***

May	Recontamination - Further Discussion (Crosswalk prepared by Matt and Rich. What is process for discussion?)	Matt
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